

Meeting Minutes
Virginia Board of Education
Charter School Committee
Tuesday, August 9, 2011

Mrs. Isis Castro, chair of the committee, called the meeting to order at 10:10 a.m. Committee members Mrs. Betsy Beamer, Dr. Rosa Atkins, Mr. David Cline, Mrs. Linda Hyslop, and Dr. Rick Richardson attended. Also present were Board members Dr. Virginia McLaughlin and Mr. Chris Braunlich, and Superintendent of Public Instruction, Dr. Patricia Wright.

After opening remarks and introductions, Mrs. Castro described the steps of the review process and reviewed the committee's task of examining the Exodus Institute public charter school application as stipulated in the *Code of Virginia*. Before the examination of the application, Mrs. Castro introduced the applicant, Mr. Corey Carter, who in turn introduced the following members of the Exodus team: Dr. Dontina Jackson, Mr. Timothy Turner, Ms. Deborah Williams, Ms. Julie Stapleton Carroll, Ms. Idona Freeman, Mrs. Niaomi Carter, Ms. Angela White, and Ms. Jasmine Smith.

Committee members reviewed and discussed each section of the application and allowed the opportunity for Mr. Carter and the Exodus team to respond to questions. The committee reached a consensus as to whether the application addressed each of the following required application components:

Required Application Components	Response Met the Criterion
Cover Page	Yes
Applicant Information	No
Executive Summary	No
Mission Statement	No
Goals and Educational Objectives	No
Evidence of Support	No
Statement of Need	No
Educational Program	No
Enrollment Process	No
Economic Soundness	No
Displacement	No
Management and Operation	No
Employment Terms and Conditions	No
Liability and Insurance	Yes
Transportation	Yes
Residential Charter School	Not Applicable
Disclosures	Yes
Assurances	Yes

A consensus report is being prepared.

The meeting was adjourned by Mrs. Castro at 1:20 p.m.